



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

August 19, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF HEALTH SERVICES: TRANSFER OF SURPLUS 1997 MOBILE
MEDICAL CLINIC TO THE ANTELOPE VALLEY COMMUNITY CLINIC
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Approval to declare that the High Desert Health System mobile medical clinic is surplus and donate it to the Antelope Valley Community Clinic.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Declare that the 1997 mobile medical clinic vehicle is surplus to the Department of Health Services' (DHS) needs.
2. Authorize the Interim Director of Health Services, or his designee, to execute the attached Donation Agreement with Antelope Valley Community Clinic (AVCC) to provide for the transfer of the surplus mobile medical clinic vehicle. The transfer of title to the mobile medical clinic vehicle will be processed by the Internal Services Department.

Board of Supervisors

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First District

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"To Enrich Lives Through Effective And Caring Service"

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Honorable Board of Supervisors
August 19, 2008
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In November 2007, the Antelope Valley Partners for Health, a collaborative of community-based health and social services agencies in the Antelope Valley, formed the AVCC as a separate non-profit organization with the objective of establishing a clinic to serve low-income and uninsured residents in the Antelope Valley. Visiting Nurse Community Services, a Public/Private Partnership contractor, is in the process of transferring ownership of their Care-A-Van mobile clinic to the AVCC for use as a primary vehicle.

In addition to being a back-up vehicle to use when AVCC's primary vehicle is out-of-service, the recommended donation will also enable the AVCC to pursue funding for the expansion of its mobile clinic services.

County Counsel has approved the Donation Agreement, substantially similar to Exhibit I, as to form.

CONTRACTING PROCESS

Not applicable to this request.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The services to be provided by the AVCC utilizing the donated vehicle are consistent with DHS' objectives of providing access to primary care and preventive services for uninsured residents.

When approved, DHS requires three signed copies of the Board's action.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SRH:SAS
MLM:DH:yb

Attachment

c: County Counsel
Interim Director, Department of Health Services
Interim Director, Internal Services Department

DONATION AGREEMENT

The County of Los Angeles by action of the Board of Supervisors on _____
 enters into an agreement with Antelope Valley Community Clinic, an agency, located at _____
 _____, hereinafter referred to as Donee, for the
 donation of a 1997 Eagle Van, Vehicle Identification No. 3FCMF53G3VJAO4166, hereinafter
 referred to as vehicle or donated vehicle.

Terms and Conditions of Donation

Donee agrees that:

1. Pursuant to the instructions of the Board, this donation is subject to your agency using the vehicle in a manner beneficial to the public good and to the residents of the County of Los Angeles. The donated vehicle is not being acquired for any other use or purpose.
2. This donation is made with the understanding that the Donee will use this vehicle as a back-up vehicle for providing primary care and preventive health services to low income individuals in the Antelope Valley area.
3. Upon acceptance of donated vehicle, said vehicle becomes the sole property of the Donee. The donated vehicle acquired by the Donee is on an "as is" basis, without guarantee and/or warranty of any kind.
4. Donee will pick-up the donated vehicle within _____ business days of being contacted by the County, or otherwise the date of _____ agreed upon by County and Donee. The transfer will occur at
5. Accordingly, agreement is hereby reached that the Department of Health Services will transfer possession and title of the 1997 Eagle Van, Vehicle Identification No. 3FCMF53G3VJAO4166 and Antelope Valley Community Clinic will accept and utilize the vehicle as described above.
6. Indemnification: Donee shall indemnify, defend and hold harmless County, and its Special Districts, elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with County's acts and/or omissions arising from and/or relating to this Agreement.

Antelope Valley Community Clinic

County of Los Angeles

Signed by Executive level representative

Interim Director of Health Services

Date

Date